MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 27, 2020, AT 7:03 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Lang, Vice-Chair Bartlett, Commissioners Horn, Moore, and Trapnell

ABSENT: Commissioners Bai and Zoufonoun

PUBLIC COMMENTS

Resident, Gary Hedden, provided an update on the History Museum's activities.

Resident, Jane Packard, advised that an Orchard Commons Committee was created to foster greater understanding related to the orchard.

ITEMS FOR CONSIDERATION/ACTION

1. Nomination of Chair and Vice-Chair

Nominate and elect members to serve as Chair and Vice-Chair

No report from staff.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Trapnell, to nominate Commissioner Lang as the new Historical Commission Chair for a 12-month term, by a unanimous vote of the Commission. AYES: Bartlett, Lang, Horn, Moore and Trapnell; NOES: None; ABSENT: Bai and Zoufonoun; ABSTAIN: None

Upon a motion by Commissioner Horn, to nominate Commissioner Bartlett as the new Historical Commission Vice-Chair for a 12-month term, by a unanimous vote of the Commission. AYES: Bartlett, Lang, Horn, Moore and Trapnell; NOES: None; ABSENT: Bai and Zoufonoun; ABSTAIN: None

2. <u>Commission Minutes</u>

Action: Upon a motion by Commissioner Trapnell seconded by Commissioner Bartlett, the Commission moved to approve the minutes for October 28, 2019. AYES: Bartlett, Lang, Horn, Moore and Trapnell; NOES: None; ABSENT: Bai and Zoufonoun; ABSTAIN: None

3. <u>Certified Local Government (CLG) Annual Report</u>

Review and approve the annual report to the State Office of Historic Preservation.

Staff presented the report.

Public Comment No public comment Action: Upon a motion by Commissioner Bartlett, seconded by Commissioner Trapnell, the Commission approved with a unanimous vote of the Commission with following revisions to the Certified Local Government Annual Report:

- 1. Revise typographical errors to correct the report to reference the period of 2018 through 2019, not 2017 through 2018; and
- 2. Revise a typographical error on pages 4 and 6 of the report to correct the spelling of Commissioner Russell Bartlett's name.

AYES: Bartlett, Lang, Horn, Moore and Trapnell; NOES: None; ABSENT: Bai and Zoufonoun; ABSTAIN: None

INFORMATIONAL ITEMS

2. City Council Meeting Assignments

Staff provided an update on the Halsey House.

3. Margaret Thompson Essay Contest

Staff provided an update of Margaret Thompson Essay Contest.

4. Historic Structures Report

Staff provided an update on the Historic Structures Report

5. Monthly staff report

There was no monthly staff report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA **ITEMS**

None

ADJOURNMENT

Chair Lang adjourned the meeting at 7:38 p.m.

Sean K. Gallegos Staff Liaison